

Warrant
Dracut Water Supply District Special Meeting
October 20, 2022
Commonwealth of Massachusetts
County of Middlesex ss.

To: Jayne Boissonneault, Assistant District Clerk or Constable

In the name of the Commonwealth of Massachusetts, and in accordance with Dracut Water Supply District Bylaw, Section 6.2 Vacancy in Office:

SECTION 6.2 VACANCY IN OFFICE
(formerly called 11.22)

In the event of a vacancy (when there is more than six (6) months time to the next regularly scheduled election) in the office of Water District Commissioner or Clerk the Water Commissioners shall call for a Special District Meeting, the Commissioners may call said meeting in the event the time frame is less than six months as well.

The Special Meeting shall be called for the purposes of filling the term remaining until the next regularly scheduled election. The meeting shall call for nominations from the floor.

The person receiving the highest number of votes shall serve until such time as the regular election shall be called, at which time the office term shall be for the unexpired term for any qualified candidate.

AMENDMENTS - SECTION 6.2:

Adopted – Annual District Meeting – May 12, 2001 – Article #21

You or a qualified Dracut Constable are hereby directed to notify the inhabitants of the Town of Dracut, qualified to vote in elections and in Town affairs residing in the Dracut Water Supply District, to meet at Harmony Hall, 1600 Lakeview Avenue, Dracut, MA on Thursday, October 20, 2022 then and there to receive nominations from the floor for the purpose of filling the vacant position for Water Commissioner for the term remaining until the next regularly scheduled election.

And you are further directed to notify the inhabitants of the Town of Dracut, qualified to vote in elections and Town affairs residing in the Dracut Water Supply District to meet at Harmony Hall, 1600 Lakeview Avenue on Thursday, October 20, 2022, commencing at 7:00 PM then and there to act on the articles that follow:

Article #1:

To see if the District will vote to transfer from “Free Cash” July 1, 2022, the certified amount totaling Four Hundred Fifty Thousand Dollars (\$450,000.00) for the use of:

K Street Tank Rehabilitation, Maintenance and Repairs \$450,000.00

Or act in any other way relative thereto.

Submitted by Michael Sheu
Superintendent

*Board of Water Commissioners Recommend Approval
Superintendent Recommends Approval*

Article #2:

To see if the District will vote to delete the 11.16A Personnel Bylaw for any positions posted after October 20th 2022, the section titled **CAREER INCENTIVE** which currently reads as follows:

CAREER INCENTIVE

Upon retirement, separation or death, any employee covered by this By-Law shall be paid an amount equal to one (1) week's pay, at his/her most current rate of pay, for each year or any part thereof of service to the District said amount to be paid no later than one (1) month after the date of the event, provided that said employee (except in the case of death or involuntary separation) had notified the Superintendent/Director of his/her intent in the prior fiscal year so that budgetary arrangements could be made. Said notifications shall be no later than January 15 of each year. Employees who fail to notify the Superintendent/Director shall be entitled to their career incentive in the first months of the following fiscal year. However, under no circumstances will said employee receive more than the larger of career incentive or accumulated unused sick leave.

(If passed this by law shall only affect the Positions Posted after the October 20th, 2022, Special meeting)

Or act in any other way relative thereto.

Submitted by Michael Sheu
Superintendent

*Board of Water Commissioners Recommend Approval
Superintendent Recommends Approval*

And you are further directed to serve this warrant by posting attested copies thereof at each of the polling places in Dracut:

Precincts 1 & 6A
Precincts 2,3,4,5,6,7,8,9

Senior Citizen's Center, 951 Mammoth Rd.
Richardson Middle School, 1570 Lakeview Ave


Additionally by posting at the Dracut Town Hall Lobby, Dracut Water Supply District, and Dracut Public Library.

Hereof fail not and make due of this warrant with your doings thereon to the Water Commissioners at the time and place of the meeting aforesaid

Given our hands this 26th day of September, 2022



William L. Morin, Chairman



William "Zee" Zielinski, Vice-Chairman

September 28, 2022, I have this date posted up attested copies of the above Warrant at the following places as designated in the Bylaw of the Dracut Water Supply District:

Precincts 1 & 6A
Precincts 2,3,4,5,6,7,8,9
Dracut Public Library

Senior Citizen's Center, 951 Mammoth Rd.
Richardson Middle School, 1570 Lakeview Ave
28 Arlington Street, Dracut, MA

Also, at the Dracut Water Supply District, 59 Hopkins St., and the Dracut Town Hall, 62 Arlington St., inside and outside.

A TRUE COPY ATTEST:



MAUREEN GRAHAM, CONSTABLE